

OFFICE OF INDEPENDENT COUNSEL
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20 N. BROADWAY, SUITE 1800
OKLAHOMA CITY, OK 73102

FEDERAL GOVERNMENT

January 13, 1987

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Final
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to :

Search FBI Headquarter's general and elsur indices and all FBI computerized data bases to identify all records and information identifiable to the individuals(s). (See attached) Please make all such records available for review by the earliest possible date. This should be a complete and thorough search.

Sincerely,

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1- ENCLOSURE

1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.

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RE:dmr (6)

DE-302

211-26-776

20 MAY 26 1987

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MAY 27 1987

PCU-WCS

JAN 4 4 14 PM '87

Subject is described as follows:

Name: ~~X~~ Schwimmer, Al ISR

DOB: _____

POB: _____

SSAN: _____

Current Residence: _____

Employment: An Israeli businessman

Other identifiable characteristics:

Founder of Israel aircraft Industries

211-26-796
ENCLOSURE

AIRTEL

May 22, 1987

Director, FBI

ADIC, New York (Enclosure)

FRONT DOOR MAJOR CASE 90; ETHICS IN GOVERNMENT ACT 1978;
OO:FBIHQ

Enclosed for the New York Office (NYO) is one copy each of five subpoenas for the following individuals:



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ALX SCHWIMMER

NYO is requested to furnish the enclosed subpoenas to the Resident Agency (RA) at JFK airport. The JFKRA is requested to maintain contact with the Immigration and Naturalization Service (INS) and U.S. Customs Service (USCS) at JFK to serve the subpoenas if possible, on the Israeli officials or businessmen named in the subpoenas.

For the information of the NYO, the above named Israelis were instrumental, in various degrees, in assisting the United States in selling arms to Iran and may have been involved in diversion of funds as a result of these sales to the Contras in Central America. To date, the Israeli Government has been steadfast in its refusal to make these officials and businessmen available for interviews. These Israelis, especially [redacted]

[redacted] visited the United States on occasions. These Israelis have been entered into the Treasury Enforcement Communication System and INS has pledged its cooperation in assisting the FBI in locating these persons for subpoena service. Arrangements have now been made with INS to stop these persons, if they entered the United States, immediately notify the FBI NYO and the Office of Independent Counsel (OIC), and ascertain from them a verifiable address where the can be located.

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20 JUN 5 1987

5/27- Fed. Express - mailed mt
mb
Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. [redacted]
1 - Mr. [redacted]

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CAS: [redacted]

MAIL ROOM

JUN 19 1987

Airtel to ADIC, New York

RE: FRONT DOOR MAJOR CASE 90; ETHICS IN GOVERNMENT ACT 1978;

OO: FBIHQ

In addition, members of the USCS operating within the OIC will make contact with the USCS at JFKRA to enlist their assistance. INS and USCS will be requested to conduct their normal inbound procedures and to not detain them if the JFKRA Agents cannot arrive prior to the departure from the airport, ie., due to week-end or evening arrivals. In the event that the NYO is unable to serve the subpoenas, INS will immediately advise OIC in Washington, D.C., of the above Israeli officials or businessmen's arrival in the United States and furnish to OIC there United States addresses and appropriate leads will be set at that time for subpoenas services.